



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: June 16, 2010

Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective Acquisition of Real Property for Right-of-Way Acquisitions and Street Easement Deed Dedications from Certain Property Owners Located Within the Lockeford Street and Hutchins Street Widening Project Limits, Lodi, California; the Negotiating Parties are Douglas A. and Susan L. Larsson (APN 041-230-08); Dale E. Werner, Jr. and Susan Lenn (APN 041-230-34); Michael Guddal (APN 041-230-35); Ronald and Rosemary Anderson (APN 042-083-01); UPRR (APN 043-085-17 and APN 043-202-29); Gary D. and Nancy E. Herd (APN 043-090-14); John Graffigna Family LP (APN 043-202-26); Michael German (APN 037-310-39); and Hal M. and Shirley A. Jones (APN 037-310-41)
- b) Government Code Section 54956.9; Actual Litigation; Jeremy Hixson v. City of Lodi and Lodi Unified School District, United States Eastern District Court Case Number 2:10-CV-01128-MCE-GGH
- c) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding AFSCME General Services and Maintenance & Operators and Lodi Professional Firefighters Pursuant to Government Code §54957.6

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations – None

D. Consent Calendar (Reading; Comments by the Public; Council Action)

- D-1 Receive Register of Claims in the Amount of \$6,054,169.79 (FIN)
- D-2 Approve Minutes (CLK)
 - a) May 5, 2010 (Regular Meeting)
 - b) May 19, 2010 (Regular Meeting)
 - c) May 25, 2010 (Shirtsleeve Session)
 - d) June 1, 2010 (Shirtsleeve Session)
 - e) June 2, 2010 (Regular Meeting)
 - f) June 8, 2010 (Shirtsleeve Session)

- D-3 Approve Specifications and Authorize Advertisement for Bids for 500 Tons of Asphalt Materials for Fiscal Year 2010/11 (PW)
- D-4 Approve Specifications and Authorize Advertisement for Bids for Traffic Signal Preventive Maintenance and Inspection Program for Fiscal Year 2010/11 (PW)
- Res. D-5 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 2 with Nolte Associates, Inc., of Manteca, to Provide Engineering Services for G-Basin Stormwater Pump Station Design (\$245,165) and Appropriating Funds (\$250,000) (PW)
- Res. D-6 Adopt Resolution Awarding Contract to FCS Group for OMB A-87 Cost Allocation Plan and Indirect Cost Rate Services for a Five-Year Period (\$77,000) (CM)
- Res. D-7 Adopt Resolution Approving Five-Year Extension of Contract with LaRue Communications, Inc., of Stockton, for Public Works 800 MHz Radio Transmission Service (\$11,700 Annually) (PW)
- Res. D-8 Adopt Resolution Approving Contracts for Fiscal Year 2010/11 with United Cerebral Palsy of San Joaquin, Amador, and Calaveras Counties, of Stockton, for Downtown Cleaning (\$46,686) and Transit Facility Cleaning (\$38,456) (PW)
- Res. D-9 Adopt Resolution Approving Contract for Fiscal Year 2010/11 with United Cerebral Palsy of San Joaquin, Amador, and Calaveras Counties, of Stockton, for Grounds Maintenance at Hutchins Street Square Community Center (\$27,625.13) (COM)
- Res. D-10 Adopt Resolution Approving One-Year Extension of 2007 Tree Trimming Contract with West Coast Arborists, Inc., of Stockton, for Fiscal Year 2010/11 (\$40,000) (PW)
- Res. D-11 Adopt Resolution Approving One-Year Extension of Fiscal Year 2009/10 Curb, Gutter, and Sidewalk Replacement Contract with Jeff Case Construction Company, of Galt, for Fiscal Year 2010/11 (\$46,570) (PW)
- Res. D-12 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for the Bridge Program at Eight Locations During Fiscal Year 2010/11 (\$336,000) (PR)
- Res. D-13 Adopt Resolution Authorizing Renewal of Support Agreement for Electronic Customer Information Billing System with Vertex Business Services, of Bend, OR, and Grant City Manager Authority to Approve Subsequent Annual Renewals (\$62,456.62) (CM)
- Res. D-14 Adopt Resolution Authorizing the Issuance of CAL-Card Procurement Cards to City of Lodi Department Heads and Cancel Farmers and Merchants Bank VISA Cards (CM)
- Res. D-15 Adopt Resolution Authorizing the City Manager to Submit an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program; and to Execute the Standard Agreement, Any Amendments Thereto, and Any Related Documents Necessary to Participate in the CalHome Program (CD)
- D-16 Accept Memorial Tree and Plaque Donation from Timothy and Mary Spencer in Honor of Joseph Ware Spencer (PR)
- D-17 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Opposition to Senate Bill 625 (Wright) Transient Occupancy Tax Collection (CM)
- Res. D-18 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2010/11 (PW)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings – None

I. Communications

- I-1 Appointments to the Greater Lodi Area Youth Commission, Library Board of Trustees, and Lodi Arts Commission and Direct City Clerk to Re-Post for One Vacancy on the Planning Commission (CLK)
- I-2 Monthly Protocol Account Report (CLK)

J. Regular Calendar

- J-1 Report to City Council Regarding Elm Street Merchants' and Residents' Concerns on Elm Street (School Street to Sacramento Street) (PW)
- J-2 Authorize Staff to Modify the Lodi Professional Firefighter Association Labor Unit Memorandum of Understanding According to the Signed Tentative Agreement (CM)
- J-3 Authorize Staff to Modify Memorandums of Understanding According to Signed Side Agreements for General Services and Maintenance & Operators Bargaining Associations (CM)
- Res. J-4 Adopt Resolution Amending Resolution 2010-69 (Granting Designated Period for Two Years Additional Service Credit) to Exclude the Classification of Park Maintenance Worker II (CM)

K. Ordinances

- Ord. K-1 Adopt Ordinance No. 1831 Entitled, "An Ordinance of the Lodi City Council Authorizing an (Adopt) Amendment to the Contract Between the City Council of the City of Lodi and the Board of Administration of the California Public Employees' Retirement System" (CLK)
- Ord. K-2 Adopt Ordinance No. 1832 Entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Title 15 – Buildings and Construction – Chapter 15.64, 'Development Impact Mitigation Fees,' by Repealing and Reenacting Section 15.64.040 Relating to the Timing of the Collection of Impact Fees During the Period July 1, 2010 Through June 30, 2013" (CLK)

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk